

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

MAY 20, 2009

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

REGULAR MEETING – 6:00 P.M.

REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:00 p.m.

ROLL CALL

Councilmembers present:	McCoy, King
Councilmembers absent:	McLean
Mayor present:	Janney
Mayor Pro Tem present:	Bragg
Staff present:	City Manager Brown; City Attorney Lough; City Clerk Hald

PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

MAYOR JANNEY recommended Consent Calendar Item Nos. 2.2 through 2.5 be pulled for discussion at the end of the agenda.

MOTION BY MCCOY, SECOND BY BRAGG, TO PULL CONSENT CALENDAR ITEM NOS. 2.2 THROUGH 2.5 FOR DISCUSSION AT THE END OF THE AGENDA. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES

MAYOR JANNEY reported attendance at the Urban Land Institute Binational Mayors Forum where they received information on sustainable development and suggested that this topic be on the upcoming City Council workshop agenda; he requested representatives from ULI and SANDAG be invited to participate in the workshop.

COUNCILMEMBER MCCOY announced Memorial Day is on Monday and a remembrance ceremony will take place at the Veterans Park rotunda; she reminded everyone to be mindful of water usage due to limited resources and potential cost increases.

MAYOR PRO TEM BRAGG reported on the San Diego County League of California Cities luncheon meeting, she announced the League will launch an action plan to protect local funds from the State of California and that the following six names were submitted to be considered for appointment to the California Coastal Commission: Carrie Downing from Coronado, Steve Castaneda from Chula Vista, Ben Hueso from San Diego, Donna Frye from San Diego, Ann Kulchin from Carlsbad, and Ester Sanchez from Oceanside; she was a poll worker for the May 19 election and expressed disappointment with the low voter turnout; she announced the Miss I.B. Pageant is scheduled for June 6, the Relay for Life is scheduled for June 6 and June 7 and there will be a lasagna dinner fundraiser on May 24 at the Fleet Reserve with the proceeds going towards cancer research; there was a press conference today by Heal the Bay where it was announced Imperial Beach was not on the list of the Top 10 Beach Bummers; she added that Heal the Bay was asked to highlight the work that has been done locally and regionally to avoid I.B. being on that list.

MAYOR JANNEY spoke about the years of dedicated efforts by many that have helped to improve the image of Imperial Beach.

COMMUNICATIONS FROM CITY STAFF

None.

PUBLIC COMMENT

None.

PRESENTATIONS (1)

None.

CONSENT CALENDAR (2.1 & 2.6)

MOTION BY BRAGG, SECOND BY MCCOY, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.1, AND 2.6. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

2.1 MINUTES.

Approved the minutes of the regular City Council Workshop Meetings of April 8 and April 21, 2009.

2.6 RESOLUTION NO. 2009-6762 – DECLARING A SEVERE FISCAL HARDSHIP. (0150-30)

Adopted resolution.

ORDINANCES – INTRODUCTION/FIRST READING (3)

None.

ORDINANCES – SECOND READING & ADOPTION/PUBLIC HEARING (4)

None.

PUBLIC HEARINGS (5.1 - 5.2)

5.1 KAMAL NONA (OWNER)/STOSH THOMAS (ARCHITECT); CONDITIONAL USE PERMIT (CUP 060398), DESIGN REVIEW (DRC 060399), SITE PLAN REVIEW (SPR 060400) FOR TWO MIXED USE DEVELOPMENTS WITH TWO RETAIL COMMERCIAL SPACES AND TWO RESIDENTIAL UNITS FOR EACH DEVELOPMENT (FOUR COMMERCIAL AND FOUR RESIDENTIAL UNITS TOTAL) LOCATED AT 1120, 1122 13TH STREET AND 1150, 1152 13TH STREET, IN THE C-3 (NEIGHBORHOOD COMMERCIAL) ZONE. MF 863. (0600-20)

The following were submitted as Last Minute Agenda Information:

- a. March 2, 2005 staff report for Item No. 6.1:
FERAS "RUSTY" BARGHOUT (applicant/property owner)/Nick Aljabi (architect); Conditional Use Permit (CUP 03-03), Design Review (DRC 03-10), Site Plan Review (SPR 03-09) for a mixed development with three retail commercial spaces and four residential units located at 1146 13th Street, in the C-3 (Neighborhood Commercial) Zone. MF 641. (0600-20)
- b. PowerPoint presentation from March 2, 2005
- c. Copy of signed Resolution No. 2005-6114
- d. March 2, 2005 City Council meeting minutes for Item No. 6.1

MAYOR JANNEY declared the continued public hearing open.

CITY MANAGER BROWN introduced the item.

COMMUNITY DEVELOPMENT DIRECTOR WADE reported a request from the applicant to continue the public hearing to June 3, 2009 was received and submitted to City Council as Last Minute Agenda Information.

MOTION BY MCCOY, SECOND BY BRAGG, TO CONTINUE THE PUBLIC HEARING TO JUNE 3, 2009. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

5.2 1257 EAST LANE – NOTICE TO ELIMINATE SUBSTANDARD AND PUBLIC NUISANCE CONDITIONS. (0470-20)

MAYOR JANNEY declared the public hearing open.

CITY MANAGER BROWN introduced the item, announced staff visited the property today and saw progress made on the abatement of violations and recommended the public hearing be continued to June 17, 2009.

CRAIG SHERMAN, attorney representing the property owner, supported continuance of the public hearing.

MOTION BY MCCOY, SECOND BY KING, TO CONTINUE THE PUBLIC HEARING TO JUNE 17, 2009. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

REPORTS (6.1 - 6.6)

6.1 RESOLUTION NO. 2009-6757 – ESTABLISHING THE RESPONSIBLE RETAILER PROGRAM (RRP). (0240-07)

The following were submitted as Last Minute Agenda Information: Letter of support for department recommendation submitted by Mayda and Ted Winter, received 5/20/09, and Opinion in opposition submitted by Zofia Migdalska of MZM Bistro, related via telephone conversation 5/20/09.

CITY MANAGER BROWN introduced the item and reported that Sheriff's Captain Miller received additional funding that can be used towards the cost of the program, without any fee to the retailers for the first two years.

PUBLIC SAFETY DIRECTOR SOTELO gave a report on the item.

SHERIFF'S CAPTAIN MILLER gave a PowerPoint presentation on the item and submitted for the record an article from the Petaluma Argus-Courier newspaper.

SAMANTHA DABISH, representing Neighborhood Market Association, supported the purpose and intent of the program but opposed the fee structure, questioned what the fees would be after the first two years, and stated the program is a duplication of efforts of the ABC.

BRIAN COLLINS expressed concern about alcohol-related problems on Seacoast Drive and spoke in support of the program.

CATHERINE HOCKMUTH, representing the South Bay Community Change Project and the Institute for Public Strategies, spoke about the development of the program, the year's worth of work staff and the community put into it, and in support of the item.

PATI ARVIZU, representing South Bay Youth 4 Change, reported on shoulder tap services that took place in 2007 and 2008, and spoke in support of the item.

MAXINE CUMMINGS, owner of Mickie's Bar & Grill, stated she is willing to work with the Sheriff's Department and anticipated a mutually respectful relationship.

REBECCA BAZNER was not available to speak.

REUBEN BINGHAM expressed concern about victims of alcohol-related incidents; spoke about a drunk driver who crashed into his fence and in support of the item.

MAYOR JANNEY expressed concern about the fee structure, appreciated the efforts of Captain Miller for obtaining the additional funding and supported an annual review of the program.

MAYOR PRO TEM BRAGG spoke in support of the program and thanked Captain Miller for obtaining the additional funding; she questioned how much of the 960 hours worked by the deputy were for education versus enforcement and requested an overview of the program.

SHERIFF'S CAPTAIN MILLER stated she envisioned a deputy going into the various establishments in town and developing a partnership where education is a large component with enforcement necessary with repeat violators.

COUNCILMEMBER MCCOY spoke in support of the program.

COUNCILMEMBER KING spoke in support of the program and suggested staff look into other funding options for the program in two years.

CITY ATTORNEY LOUGH read into the record the following to replace the last two Whereas statements in Resolution No. 2009-6757:

WHEREAS, the Responsible Retailer Program shall be funded for a two year period by a Justice Assistance Grant under the Department of Justice recovery Act and other grant funds;

WHEREAS, the City Manager is directed to return on an annual basis, or sooner as necessary, to report on the status of the Responsible Retailer Program.

MOTION BY JANNEY, SECOND BY KING, TO ADOPT RESOLUTION NO. 2009-6757 – ESTABLISHING THE RESPONSIBLE RETAILER PROGRAM (RRP) AS AMENDED. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

MAYOR JANNEY called a recess at 7:03 p.m. and reconvened the meeting at 7:10 p.m.

6.2 RESOLUTION NOS. 2009-6756 AND R-09-178 – APPROVING FISCAL YEAR 2009-2010 AND FISCAL YEAR 2010-2011 OPERATING BUDGETS, ESTABLISHING THE GANN LIMIT, AND ESTABLISHING BUDGET AUTHORIZATION POLICIES; AND AUTHORIZING THE TWO-YEAR APPROPRIATION OF RDA FUNDS FOR USE IN THE TWO-YEAR FISCAL YEAR 2009-2011 RDA BUDGET, BEGINNING ON JULY 1, 2009 AND ENDING JUNE 30, 2011. (0330-30)

CITY MANAGER BROWN introduced the item.

FINANCE DIRECTOR MCGRANE gave a PowerPoint presentation on the item; he announced the formal document will be distributed after all financial actions are completed.

MAYOR JANNEY asked for staff to report back on ABC costs, the difference between ABC costs versus Public Works administrative costs, and an analysis of storm water costs; he applauded staff on their negotiations with the Port; and he hopes the County Board of Supervisors, the Sheriff, and Deputy Sheriff's Association recognize these difficult times and keeps costs as low as possible for all contract cities.

MOTION BY KING, SECOND BY MCCOY, TO ADOPT RESOLUTION NO. 2009-6756 – APPROVING FISCAL YEAR 2009-2011 BUDGETS, ESTABLISHING THE GANN LIMIT, AND ESTABLISHING BUDGET AUTHORIZATION POLICIES AND RESOLUTION NO. R-09-178 – AUTHORIZING THE TWO-YEAR APPROPRIATION OF RDA FUNDS FOR USE IN THE TWO-YEAR FY 2009/2011 RDA BUDGET, BEGINNING ON JULY 1, 2009 AND ENDING JUNE 30, 2011. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

6.3 RESOLUTION NO. 2009-6760 – APPROVING AN AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH FOR POLICE, FIRE, EMERGENCY MEDICAL, LIFEGUARD AND ANIMAL CONTROL SERVICES. (0150-70)

The Agreement between the Port District and the City of Imperial Beach (Attachment 2 to staff report) was submitted as Last Minute Agenda Information.

CITY MANAGER BROWN introduced the item.

ASSISTANT CITY MANAGER RITTER gave a report on the item; he stressed that the City provides services to the Port for land that they own.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NO. 2009-6760 – APPROVING AN AGREEMENT BETWEEN THE SAN DIEGO UNIFIED PORT DISTRICT AND THE CITY OF IMPERIAL BEACH FOR POLICE, FIRE, EMERGENCY MEDICAL, LIFEGUARD AND ANIMAL CONTROL SERVICES. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

6.4 RESOLUTION NO. 2009-6755 – AWARDING CONTRACT FOR FIRE DEPARTMENT STATION REMODEL – KITCHEN REMODEL CIP# F05-204. (0910-40)

CITY MANAGER BROWN introduced the item.

MOTION BY BRAGG, SECOND BY KING, TO ADOPT RESOLUTION NO. 2009-6755 – AWARDING CONTRACT FOR FIRE DEPARTMENT STATION REMODEL – KITCHEN REMODEL CIP# F05-204. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

6.5 METROPOLITAN TRANSIT SYSTEMS (MTS) BOARD CITY COUNCIL REPRESENTATION ASSIGNMENT. (0410-50)

MAYOR JANNEY recommended that he be appointed as the primary representative and Mayor Pro Tem Bragg as the alternate for the MTS Board for the remainder of 2009.

CITY ATTORNEY LOUGH explained that since there is a stipend, the Attorney General opined that the Councilmember who is nominated for a Board position cannot vote on it because they receive a stipend, which is equivalent to receiving income from an outside source; he suggested separate motions so Mayor Pro Tem Bragg can recuse herself from voting on that item; the Mayor can vote on the matter for appointing himself because the City Code allows for it.

MOTION BY JANNEY, SECOND BY BRAGG, TO APPROVE MAYOR JANNEY'S APPOINTMENT OF HIMSELF AS THE PRIMARY REPRESENTATIVE TO THE MTS BOARD FOR THE REMAINDER OF 2009 IN ACCORDANCE WITH CHAPTER 2.18.010.C OF THE I.B.M.C. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

MAYOR PRO TEM BRAGG left Council Chambers at 7:49 p.m. due to a potential conflict of interest.

MOTION BY JANNEY, SECOND BY MCCOY, TO APPROVE MAYOR JANNEY'S APPOINTMENT OF MAYOR PRO TEM BRAGG AS ALTERNATE TO THE MTS BOARD FOR THE REMAINDER OF 2009 IN ACCORDANCE WITH CHAPTER 2.18.010.C OF THE I.B.M.C. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN
DISQUALIFIED:	COUNCILMEMBERS:	BRAGG (DUE TO A POTENTIAL CONFLICT OF INTEREST)

MAYOR PRO TEM BRAGG returned to Council Chambers at 7:50 p.m.

6.6 RESOLUTION NO. R-09-179 – AUTHORIZING THE PAYMENT OF RELOCATION EXPENSES AND FIXTURES AND EQUIPMENT COSTS IN AN AMOUNT NOT TO EXCEED \$1,462,402, AUTHORIZING THE EXECUTIVE DIRECTOR FOR AND ON BEHALF OF THE AGENCY TO EXECUTE PAYMENTS FOR RELOCATION EXPENSES AND FIXTURES AND EQUIPMENT TO THE 9TH & PALM REDEVELOPMENT PROJECT DISPLACED BUSINESSES AND TENANTS; AND RATIFYING THE PAYMENT OF \$34,835 FOR FIXTURES AND EQUIPMENT TO BANANA PLACE. (0640-20 & 0640-30)

CITY MANAGER BROWN introduced the item.

REDEVELOPMENT COORDINATOR SELBY announced Debbie London of Epic Land Solutions was in attendance; he gave a report on the item; he explained that Banana Place requested an expedited relocation so staff processed a payment in order for the business to proceed; he announced the relocation plan is currently under a 30-day review and will be brought forward for City Council approval at the June 17 meeting.

City Council discussion ensued regarding the relocation process; it was noted that equipment that remains on the site can either be auctioned off or offered back to the businesses at salvaged value.

MOTION BY MCCOY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. R-09-179 – AUTHORIZING THE PAYMENT OF RELOCATION EXPENSES AND FIXTURES AND EQUIPMENT COSTS IN AN AMOUNT NOT TO EXCEED ONE MILLION FOUR HUNDRED SIXTY-TWO THOUSAND FOUR HUNDRED TWO DOLLARS (\$1,462,402); AUTHORIZES THE EXECUTIVE DIRECTOR FOR AND ON BEHALF OF THE AGENCY TO EXECUTE PAYMENTS FOR RELOCATION EXPENSES AND FIXTURES AND EQUIPMENT TO THE 9TH & PALM REDEVELOPMENT PROJECT DISPLACED BUSINESSES AND TENANTS; AND RATIFIES THE PAYMENT OF THIRTY-FOUR THOUSAND EIGHT HUNDRED THIRTY-FIVE DOLLARS (\$34,835) FOR FIXTURES AND EQUIPMENT TO BANANA PLACE. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

MAYOR JANNEY stressed that expenditures (such as the one for Banana Place) should not be made without first being presented to City Council for their review and approval.

ITEMS PULLED FROM THE CONSENT CALENDAR

2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)

A correction to Page 1 of the Warrant Register was submitted as Last Minute Agenda Information.

MAYOR JANNEY stated that he has noticed a significant number of expenditures for the Clean and Green and Façade Improvement Programs and requested that both programs be brought back to City Council for an update and review.

CITY MANAGER BROWN stated that staff will return to City Council with the Clean and Green

Program at the next meeting and with the Façade Improvement Program at the June 17 meeting.

MOTION BY MCCOY, SECOND BY BRAGG, TO RATIFY THE FOLLOWING REGISTERS: ACCOUNTS PAYABLE NUMBERS 68638 THROUGH 68723 WITH THE SUBTOTAL AMOUNT OF \$460,070.96; AND PAYROLL CHECKS 40999 THROUGH 41056 FOR THE PAY PERIOD ENDING 04/23/09 WITH THE SUBTOTAL AMOUNT OF \$158,368.39; FOR A TOTAL AMOUNT OF \$618,439.35 AND VOID CHECK NUMBER 68638. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

2.3 ANNUAL FINANCIAL REPORT OF THE CITY OF IMPERIAL BEACH FOR THE YEAR ENDED JUNE 30, 2008. (0310-10)

MAYOR JANNEY requested that staff address the findings that were raised in the report.

MOTION BY MCCOY, SECOND BY KING, TO RECEIVE AND FILE THE AUDITED CITY OF IMPERIAL BEACH FINANCIAL STATEMENTS FOR THE YEAR ENDED JUNE 30, 2008. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

2.4 RESOLUTION NO. 2009-6759 – APPROVING THE SUBMITTAL OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS – RECOVERY APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENT WITH THE COUNTY OF SAN DIEGO. (0650-34)

The staff report and minutes from the October 15, 2008 City Council meeting (Item No. 5.2: PROPOSED PROJECT PROPOSALS FOR THE FISCAL YEAR 2009-2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM) were submitted as Last Minute Agenda Information.

MAYOR JANNEY noted that City Council usually has input on these matters and that the item should not have been placed on the Consent Calendar; he stated he understood why staff selected the Sports Park restroom but the decision should have been made by City Council, not staff.

MOTION BY MCCOY, SECOND BY BRAGG, TO ADOPT RESOLUTION NO. 2009-6759 – APPROVING THE SUBMITTAL OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS – RECOVERY APPLICATION AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE APPROPRIATE AGREEMENT WITH THE COUNTY OF SAN DIEGO. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

2.5 RESOLUTION NO. R-09-180 – AUTHORIZING THE EXECUTIVE DIRECTOR/CITY MANAGER TO AMEND THE CONTRACT FOR PROFESSIONAL SERVICES WITH EDAW/AECOM INC. TO COMPLETE THE REVIEW OF THE CITY’S COMMERCIAL ZONING AND DEVELOPMENT REGULATIONS OF THE CITY’S GENERAL PLAN/LOCAL COASTAL PLAN AND ZONING ORDINANCE. (0620-05)

MAYOR JANNEY questioned if there are problems with the project.

COMMUNITY DEVELOPMENT DIRECTOR WADE responded that he would not characterize the situation as a problem; at the onset staff did not anticipate having to request additional information nor additional staff time to review that information; a workshop will be held with the City Council in late June then will return back to City Council with the final document.

MOTION BY MCCOY, SECOND BY BRAGG, TO APPROVE RESOLUTION NO. R-09-180 – AUTHORIZING THE EXECUTIVE DIRECTOR/CITY MANAGER TO AMEND THE CONTRACT FOR PROFESSIONAL SERVICES WITH EDAW/AECOM INC. TO COMPLETE THE REVIEW OF THE CITY’S COMMERCIAL ZONING AND DEVELOPMENT REGULATIONS OF THE CITY’S GENERAL PLAN/LOCAL COASTAL PLAN AND ZONING ORDINANCE

AYES:	COUNCILMEMBERS:	MCCOY, KING, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	MCLEAN

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 8:21 p.m.

James C. Janney, Mayor

Jacqueline M. Hald, CMC
City Clerk